



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
June 3, 2015 – 7:30 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Barbara DiBacco, Eric Johnson, Gurvis Smith,
Larry Sylver

Others Present: Law Director Dave Matty, Finance Director John Veres, Police Chief
Michael Megyesi, Engineer Mike Henry, Building Official Rick Loconti,
Service Director Sam Scaffide, Clerk of Council Lori Pepera

SWEARING IN OF PART-TIME POLICE OFFICER JOHN BLUST:

Mayor Cegelka swore in part-time Police Officer John Blust.

Chief Megyesi reported; John Blust works for the State of Ohio Bureau of Workers Comp as a special agent. He has worked for several departments as a part-time police officer including Silver Lake PD, Portage County SO and Brady Lake PD. John is 40 years old and resides in Twinsburg with his wife. Officer Blust introduced his wife and two children.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 20, 2015 were approved as presented.
(Adie/DiBacco)

Roll Call: Yeas - Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays - None

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2015-6-23

The Pay Ordinance was approved as presented. (Johnson/Adie)

Roll Call: Yeas –Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR’S REPORT:

The following were attached in the Mayor’s packet:

- A copy of the Mayor’s Court Report for the month of May 2015.
- A copy of the Building Department Report for the month of May 2015.

- Reports showing active foreclosures and rental properties for the month of May.
- A copy of a copy of a check in the amount of \$4,177.10 received from Republic Services for the month of April.
- A copy of copy of the report supplied by Chief Megyesi, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report June 1, 2015
- A copy of copy of the activity report from Chief Megyesi showing all police activity for the month of May.
- A copy of copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of May.
- A copy of a memo from Chief Megyesi regarding the new part-time Police Officer John Blust who was sworn in this evening.
- A copy of the Service Department report for the month of May 2015 from Service Director Sam Scaffide.
- A copy of a memo from Sam Scaffide stating the permanent Service Department hours will be 8:00 am to 4:00 pm effective June 1, 2015.
- A copy of the invoice and activity report from A & S Animal Control for the month of May 2015.
- A report from Court Community Service reporting litter collection was performed Saturday, May 23, 2015 on Cochran Rd., Pettibone Rd., and Richmond Rd. 23 Bags of litter were picked up.
- A report from Greenfields Environmental showing geese management and inspections performed at the Donald Payne Athletic Complex and Avery Lake in the month of May.
- A list of the graduating seniors who will receive scholarships at the Council Meeting in August. There are 16 students and a total of \$15,000.00 will be given out.
- A memo from the Cuyahoga County Board of Health with notification of a Public Hearing being held on June 22, 2015 at 10:00 am at 5550 Venture Drive in Parma. The meeting is regarding new statewide regulations requiring the Board of Health and other local boards to incorporate new categories within their fee structure in addition to revisiting fees that were in existence.
- A copy of an article from Cleveland.com reporting that FirstEnergy power prices were increased by 8% for those who buy power directly from the Illuminating Company, Ohio Edison or Toledo Edison.

- A copy of a flyer sent out by the Solon City Schools regarding preserving and maintaining Tangible Personal Property (TPP) funding for schools. If the annual reimbursement is lost it would mean a loss of \$1,723.00 per student in the Solon school district.
- A copy of memo from Peggy Spraggins regarding the 2016 CDBG Program and a time line in anticipation of the Village submitting a grant application. Peggy attended a meeting hosted by the Cuyahoga County Department of Development regarding the 2016 CDBG Program. She is requesting Council to authorize the Mayor to advertise for a Public Hearing to be held August 5, 2015 at 7:30 pm to hear comments on the 2016 program by motion this evening.

Motion by Eric Johnson seconded by Barb DiBacco to advertise and hold a Public Hearing on August 5, 2015 to discuss the 2016 Federal Community Development Block Grant.

**Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays—None**

6 yeas – 0 nays

- Mayor Cegelka reported the 2002 Chevy Blazer no longer needed was sold on line at govdeals.com for \$3,760.00.
- Mayor Cegelka reported that Fastener Tool & Supply has accepted the Village's offer of a 50% abatement over 12 years. They will relocate from the City of Solon to Diamond Parkway. Dave Matty reported at the July Council meeting, notice to the Solon Board of Education and notice to the City of Solon will be on the agenda. If the Solon Board of Education is cooperative and we do not have to wait the 45 day period the reinvestment agreement and the agreement with the Solon Board of Education, by Ordinance, will be passed at August 5, 2015 Council Meeting.

FINANCE DIRECTOR JOHN VERES:

- John reported the 2106 Tax Budget on the agenda this evening is routine and required by the County. John requested it to be put on first reading.
- Ordinance No. 2015-6-27 on the agenda this evening is an appropriations amendment. Funds are being advanced from the General Fund to a TIF Fund for the 2015 Asphalt Repair Program.

LAW DEPARTMENT DAVE MATTY:

- Law Director Dave Matty reported if successful in receiving the documentation from OneCommunity, there will be 5 pieces of legislation on the July agenda to be able to move forward with the Fiber Optic Project; three related to businesses, one with OneCommunity and one with Geis Properties regarding the development agreement.

ENGINEER MIKE HENRY:

- Engineer Mike Henry was, looking into sewage issues that are happening on Tinkers Court. What was first thought was a water main break was found to be a sewer maintenance backup. A manhole was found covered. This will be taken care of tomorrow.
- The 2015 Asphalt repair Program will begin in mid June and will be completed by mid August. The work will be done by Specialized Construction. Richmond Road and Austin Powder are scheduled for repairs.
- Jeff Adie questioned Mike Henry about a dip in the Road on Maplewood. Mike is aware of it. It is not in the budget for this year to repair, and is on the list for next year's repairs.
- Jeff Adie reported the Bridge on the North side of Pettibone looks like it is separating again. Mike Henry will look at it and noted the County Engineer makes inspections of the bridges every year.

POLICE CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported all of the police activity reports were submitted to Mayor Cegelka and are in the Mayor's Report.
- Bedford Heights has closed their jail due to plummeting prisoner counts. Chief Megyesi has been in contact Chief Viland of Solon. The City of Solon has agreed to take our prisoners at no cost.

BUILDING OFFICIAL RICK LOCONTI:

- Rick reported 14 new Building Permits and 26 inspections were done in the month of May.
- Rick met with the Mayor and the Law Department to discuss and revise procedures for ARB and Planning Commission meetings.
- The construction of Abbott Valve is moving along nicely.
- The Brown residence at 27050 Tinkers Valley has hired a new contractor to move forward with their construction project.
- A new gas line is being replaced at the Mobile Home Park.
- There are two items on the agenda for the June 8, 2015 ARB meeting; the addition at 27940 Pergl and approval of the CNG fueling station.
- Rick suggested to drive by Advanced Roofing on Bond Street to see the improvements made to the building.
- Cultrona Landscaping has finished the landscaping and installation of the fence.

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported on the following items:

- The street sweeping has been completed and will be done again in the fall.
- The hanging baskets with flowers have been hung up throughout the Village and the continuation of planting of flowers is still being done.
- The Service Department is currently working on landscaping our side of the round-a-bout.
- The new Scag mower was delivered this week. The new Gator will be delivered by the middle of the month.
- All signs have been placed at the entranceways and near all developments for the first concert of the 2015 Summer Concert Series. Larry requested a sign be placed at the Mobile Home Park.
- Larry Sylver questioned if the landscaping at the round-a-bout will be uniform all the way around. Sam reported there will be plantings all around but the Village's plantings will be different than Oakwood's.

FIRST ENERGY SENIOR COMMUNICATION REPRESENTATIVE DAVE DILLON:

- Dave Dillon reported Mayor Cegelka, Chief Megyesi and some of Council toured the distribution center in Brecksville. If anyone missed it and would like to tour it, there will be another tour in July.
- Sunday, May 31, 2015 the new substation in Glenwillow was energized. FirstEnergy was under an agreement to have the facility operational by June 1, 2015. This was a culmination of a 3 year process of planning, design and construction. Eight hundred million dollars was spent on transmission updates. This was necessary due to retiring the coal plants along Lake Erie. The lines run 114 miles, from Shipping Port, PA and terminate in Glenwillow.
- Demobilization of all equipment will be completed by the end of next month.

NEW BUSINESS:

2015-6-24 Ordinance	<p>An Ordinance adopting the year 2016 tax budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the alternative tax budget information to the auditor of Cuyahoga County, State of Ohio; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion put on first reading.
----------------------------	--

<p>2015-6-25</p> <p>Ordinance</p>	<p>An Ordinance establishing a compensation schedule for Village of Glenwillow employees; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Smith/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Johnson/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>
<p>2015-6-26</p> <p>Ordinance</p>	<p>An Ordinance of the administrative code to update and provide for uniform, equipment and maintenance allowance; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (DiBacco/Johnson)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>

Motion by Larry Sylver seconded by Barb DiBacco to attach the word document to Ordinance 2015-6-27.

**Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays—None
6 yeas – 0 nays**

2015-6-27 Ordinance	<p>An Ordinance amending Ordinance No. 2015-04-19 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2015 and ending December 31, 2015; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas –0 nays Ordinance carried
2015-6-40 Resolution	<p>A Resolution accepting the proposal of Specialized Construction Incorporated for the 2015 asphalt repair program; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Adie/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

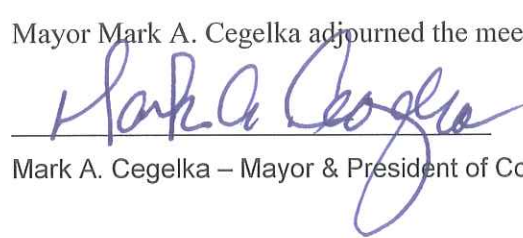
<p>2015-6-41</p> <p>Resolution</p>	<p>A Resolution urging the Ohio State Senate to retain current law keeping tangible personal property tax funding in perpetuity for Ohio schools and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None <p>6 yeas – 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Banas/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None <p>6 yeas –0 nays Resolution carried</p>
<p>2015-6-42</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to submit an application to the Cuyahoga County Land Reutilization Corporation for demolition funds; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None <p>6 yeas – 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Adie/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None <p>6 yeas – 0 nays Resolution carried</p>

Larry Sylver reminded everyone the first concert of the 2015 Summer Concert Series is this Sunday from 5:00 pm to 7:00 pm.

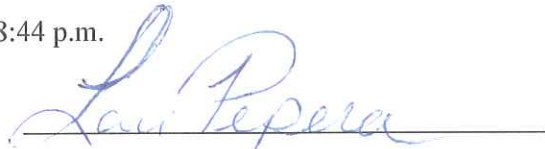
RESIDENT PARTICIPATION:

There being no further business to come before Council, motion by Gurvis Smith, seconded by Jeff Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:44 p.m.

A handwritten signature in blue ink, reading "Mark A. Cegelka", written over a horizontal line.

Mark A. Cegelka – Mayor & President of Council

A handwritten signature in blue ink, reading "Lori Pepera", written over a horizontal line.

Lori Pepera, Clerk of Council